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FM AMEMBASSY MEXICO  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0615  
INFO RUEHME/AMEMBASSY MEXICO

UNCLAS MEXICO 000684

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)  
SUBJECT: MX 2010-091, USAID LEAHY VETTING REQUEST (32 individuals)

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SUBJECT: MX 2010-091, USAID LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days March 9, 2010 per WHA/MEX guidelines for this Leahy vetting request from USAID on Programa de CapacitaciOn de Ministerios Publicos (Policias Ministeriales) de la Alianza Estatal Mexico-EE.UU./Alliance Partnership Prosecutor Training, in Rhode Island, U.S., beginning April 11, 2010.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, Gender, National Identification Number, POB, Position, Organization.

Amador, ChAvez, Alfonso, 13-Jan-79, M, 100222421, La Paz, Baja California Sur, State regional or Provincial Government Group, PGJE de Baja Sur

Arce, JardOn, Pedro JosE, 3-Feb-77, M, 0000153283840, Monterrey, Nuevo LeOn, State regional or Provincial Government Group, PGJE de Nuevo Leon

Arias, Famania, Leopoldo, 19-Jun-72, M, 0000001762214, La Paz, B.C.S., State regional or Provincial Government Group, PGJE de Baja Sur

Arsencion, Serna, Luis Guillermo, 15-Jan-45, M, 38367877, MExico, D.F., State regional or Provincial Government Group, PGJE de Puebla

De la Cruz, Brindis, Liliana Guadalupe, 27-Nov-77, F, 99664199, Villahermosa, Tabasco, State regional or Provincial Government Group, PGJE de Tabasco

Esquivel, Lozano, Leonardo Israel, 26-Sep-87, M, 0521052302202, MExico, D.F., State regional or Provincial Government Group, PGJE

de Puebla

Ferrer, Rodriguez, Carla Alejandra, 21-Mar-68, F, 0000040069675,  
Puebla, Puebla, State regional or Provincial Government Group, PGJE  
de Puebla

Flores, Cardenas, Aurelio, 25-Sep-65, M, 0000024465363,  
Temascalcingo, Edo. de Mexico, State regional or Provincial  
Government Group, Estado de Mexico

Gallegos, Aguilar, Lidia, 1-Nov-59, F, 000852896, Mexico, D.F.,  
State regional or Provincial Government Group, PGJE Baja California

Gomez, Calderon, Juan Angel, 11-Jan-71, M, 0000085425425, Ensenada,  
Baja California, State regional or Provincial Government Group,  
PGJE de Tabasco

Gonzalez, Cervantes, Rafael, 18-Aug-67, M, 62996398, Mexicali, Baja  
California, State regional or Provincial Government Group, PGJE  
Baja California

Hernandez, Santamaria, Rafael, 21-Apr-73, M, 029273744, Mexico,  
D.F., State regional or Provincial Government Group, Estado de  
Mexico

Maldonado, Coria, Miguel, 8-Aug-78, M, 65570917, Cuernavaca,  
Morelos, State regional or Provincial Government Group, PGJE de  
Morelos

Marines, Mendoza, Sandra Elena, 14-Dec-70, F, 0000074177416,  
Saltillo, Coahuila, State regional or Provincial Government Group,  
PGJE de Coahuila

Martinez, Rodriguez, Nathalie, 23-Dec-74, F, 0000074658567,  
Durango, Durango, State regional or Provincial Government Group,  
PGJE de Durango

Nava, Cordova, Rafael Isaac, 24-Feb-79, M, 100883716, Chihuahua,  
Chihuahua, State regional or Provincial Government Group, PGJE de  
Durango

Ochoa, Cruz, Roman, 9-Aug-68, M, 0000035333955, Cd. Mante,  
Tamaulipas, State regional or Provincial Government Group, PGJE de  
Nuevo Leon

Pacheco, Beltran, Fatima, 17-Jan-76, F, 0000082719240, Guaymas,  
Sonora, State regional or Provincial Government Group, PGJE de Baja  
Sur

PeNa, Rodriguez, Juan Andres, 18-Apr-77, M, 0000096511809,  
Cuernavaca, Morelos, State regional or Provincial Government Group,  
PGJE de Morelos

PErez, Suero, Carlos Alberto, 9-Nov-70, M, 129227935, Zacatepec de Hidalgo, Morelos, State regional or Provincial Government Group, PGJE de Puebla

Platas, GOMEz, Norma Leticia, 23-Mar-71, F, 035124234, Monterrey, Nuevo LeOn, State regional or Provincial Government Group, PGJE de Nuevo Leon

RamIrez, Paramo, Miguel Angel, 18-Mar-72, M, 0000038533476, San MartIn Texmelucan, Puebla, State regional or Provincial Government Group, PGJE de Baja Sur

RodrIguEz, RIos, Rigoberto RaUl, 17-Jun-76, M, 0000081374625, Monclova, Coahuila, State regional or Provincial Government Group, PGJE de Coahuila

Salas, Bravo, Ricardo, 8-Aug-64, M, 0000001628187, MExico, D.F., State regional or Provincial Government Group, PGJE Baja California

Salinas, PErez, Katy, 18-Nov-76, F, 88886964, Piedras Negras, Coahuila, State regional or Provincial Government Group, PGJE de Coahuila

Saucedo, Torres, Eduardo, 14-Oct-65, M, 035108651, Vanegas, San Luis PotosI, State regional or Provincial Government Group, PGJE de Nuevo Leon

TreviNo, GonzAleZ, Javier Hiram, 26-Oct-74, M, 0000074891509, Monterrey, Nuevo LeOn, State regional or Provincial Government Group, PGJE de Nuevo Leon

Valdes, Silva, Edgar Daniel, 7-Mar-83, M, 138750230, Saltillo, Coahuila, State regional or Provincial Government Group, PGJE de Coahuila

ValdEs, Corrales, Marco Antonio, 31-Dec-73, M, 000008910435, CuliacAn, Sinaloa, State regional or Provincial Government Group, PGJE de Baja Sur

Velasco, Preciado, Carlos Alberto, 12-Aug-75, M, 0000081222429, Ensenada, Baja California, State regional or Provincial Government Group, PGJE de Tabasco

Villavicencio, MARquez, David, 16-Mar-73, M, 0000001730700, La Paz, Baja California Sur, State regional or Provincial Government Group, PGJE de Baja Sur

Yabur, Alamilla, Miguel, 2-Mar-67, M, 45823737, Villahermosa, Tabasco, State regional or Provincial Government Group, PGJE de Tabasco  
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